TO: Members of the Academic Senate
FROM: Michael Lee, Chair, Academic Senate
SUBJECT: Academic Senate Meeting Agenda
MEETING DATE: Tuesday, March 5, 2019, 2–4pm in OLD UU 102

APPROVED AGENDA

1. Approval of the agenda
2. Approval of 2/12/19 minutes
3. Reports:
   a. Report of the Chair
   b. Report of the President
   c. Report of the Provost
   d. Report of the Statewide Academic Senators
   e. Report of Student Government
   f. Report of the CFA
4. Election:
   a. 2019-2021 Diversity & Equity Liaison Officer (DELO)
      i. statements
5. Consent Calendar:
   a. 18-19 CIC 15: Approval of SOC 330 to satisfy GE Area D4 (first appearance)
   b. 18-19 CIC 16: Approval of SOC 340 to satisfy GE Area D4 (first appearance)
   c. 18-19 CIC 17: Approval of SOC 360 to satisfy GE Area D4 (first appearance)
6. Business Items: (time certain 2:30pm)
   a. 18-19 CIC 7: Approval of GE and Overlay Courses from History (second reading)
   b. 18-19 CIC 8: Approval of HIST 477 for Diversity Overlay (second reading)
   c. 18-19 CIC 5: Registration Order (second reading)
   d. 18-19 CIC 9: New Prefix request for Information Studies (second reading)
   e. 18-19 BEC 6: Resolution Regarding the Agora Stage (first reading)
   f. 18-19 CIC 19: Revision to 17-18 CIC 35: Timeline for Curricular Changes (first reading)
   g. 18-19 CIC 4: Post-Licensure BSN concentration move to Hybrid (first reading)
   h. 18-19 CIC 12: Addition of Social Justice Overlay to ART 323 (first reading)
   i. 18-19 CIC 13: Addition of Diversity Overlay to History 474 (first reading)
   j. 18-19 CAPR 7: Request for University Adoption of Institutional Learning Outcome (ILO) Quantitative Reasoning Measurement Rubric (first reading; time certain 3:30pm)
k. 18-19 CAPR 8: Request for University Adoption of Institutional Learning Outcome (ILO) Oral Communication Measurement Rubric (first reading; time certain to follow 6.j.)

l. 18-19 FAC 8 amended: Proposed solution to Monday only course in Fall 2019 only having 12 class meeting days (first reading)

7. **Information Items:**
   a. College Representative Distribution to the 2019-2020 University Tenure and Promotion Committee memo

8. Adjournment

***Note: Next Senate meeting March 19 in OLD UU 102***